

**Virginia Land Conservation Foundation
Board of Trustees
Wednesday, August 9, 2006 – 10:00 a.m.
Library of Virginia, Richmond**

AGENDA

1. Call to Order
2. Welcome and Introductions
3. Approval of Minutes
4. Financial Report
5. Executive Secretary's Report
6. Land Preservation Tax Credit Program
 - a. Overview of LPC program
 - b. Overview of tax credit bills
 - c. Discussion of criteria development and public participation
7. Future Grant Round
 - a. Authorization of grant round and timeline
 - b. Approval of funding allocations
 - c. Board Review Role
8. Approval of Proposed Changes to Grant Manual and Scoring Criteria
9. Conservation Tools and Plans
 - a. Comprehensive Wildlife Strategy
 - b. Model conservation easement language
10. Public Comment
11. Other Business
12. Next Meeting Date(s)
13. Adjourn

(Lunch will be provided)

Virginia Land Conservation Foundation Board of Trustees

Chairman: The Honorable L. Preston Bryant, Jr., Secretary of Natural Resources

Vice Chair: The Honorable Patricia S. Ticer

Executive Secretary: Joseph H. Maroon, Director, Department of Conservation and Recreation

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